

# WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

## REGULAR MEETING MINUTES

ST. JOHNSBURG FIRE COMPANY HALL

7165 WARD ROAD

NORTH TONAWANDA, NEW YORK

NOVEMBER 10, 2019

Sergeant-at-Arms Donald Trzepacz pointed out the exits.

President Mike Kislack called the meeting to order at 1400hr

Sergeant-at Arms Donald Trzepacz led the membership in the Pledge of Allegiance to the Flag

Chaplain Alan Way. offered the Invocation.

President Mike Kislack welcomed everyone.

A motion by Andy Pilecki, seconded by David Nedell to accept the minutes of the previous session. Motion Carried.

Report of the Recording Secretary – Bruce Geschwender No Report

Report of the Financial Secretary – Penni Dysard

Total dues collected for the year Organizations and members is \$5,870.00.

Motion by David Nedell, seconded by Doug Wood to accept the Financial Secretary's report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

Savings: \$ 3,729.17

Checking: \$ 7,854.42

Scholarship: \$ 882.13

Total: \$ 12,465.72

Disbursements: \$ 9,041.65

Motion was made by Alan Way, seconded by Greg Nichols to accept the Treasurers report. Motion Carried.

Communications: Received several copies of the 1<sup>st</sup> Responder Newspser.

President Mike Kislack requested a motion to recess the meeting for Committee meetings.

A motion was made by Doug Wood, Seconded by Stan MacWilliams to recess the Meeting for 45 minutes for Committee Meetings. Motion Caried.

Meeting recessed at 1415hr.

A motion was made by Doug Wood, Seconded by Harold Wollaber II to resume the meeting. Motion Carried.

The Regular meeting resumed at 1455hr

### COMMITTEE REPORTS

First Vice President William Kershner Jr. assumed the Chair.

Trustees Report - Doug Wood

Reported Nine (9) Trustees present today.

Bowling Committee – Tom McLaughlin

Tournament will be held at the Tonawanda Bowling Center, Young Street, Tonawanda, NY March 7 & 8 and 14 & 15 2020. The Bowling Applications will be going out shortly.

Budget & Program Book.

Budget: no report.

Program Book: Ed Dysard reported as of November 10, 2019 we reached 12.46% of the Budgeted Goal and have received \$3,125.20.

Bylaws Committee: William Kershner Jr.

We are looking at One (1) Amendments to the By-Laws.

Convention Committee, Wendi Walker: Everything is going along good.

Ems Committee: Courtney Dysard Getting letter out for EMS Provider of the Year

Explorer/ Junior Firefighter Committee: Richard Silvaroli – No Report

Fireman of the Year Committee: Dave Evans – Letter going out by 1<sup>st</sup> of the year.

Fire Officers Committee: no report.

Fire Police Committee: Donald Trzepacz - Everything all set.

Fire Prevention Committee: Brenda Kislack – Looking into Essay contest.

History Committee: No Report

Investment & Finance Committee: Tom McLaughlin reported:

Scholarship	\$ 882.13
Savings	\$ 3,729.17
Men's Bowling	\$ 150.00
Women's Bowling	\$ 150.00
Past Presidents	\$ 520.00
America Fund	\$55,246.73
Balance 11/10/19	\$60,678.03

Scholarship savings	\$ 4,617.74
CD – 106	\$ 2,663.05
CD – 107	\$ 5,784.44
TOTAL 11/10/19	\$13,065.23
FASNY Checking	\$ 5,402.42
Total Association Assets	\$ 81,597.68

Legislative Committee: David Sweet

Met last weekend, November 2 & 3 in Troy N. Y.

All of our items are on the FASNY Score Card.

LOSAP amendment sent to the Governor.

Memorial Scholarship Committee: Dan Evans

Scholarship Applications are on the website

For graduating children of WNYVFA members or Auxiliary in good standing

Deadline for all materials to Tim Wolfanger is April 1, 2020.

Second Vice President Chris Curry assumed the Chair.

Nominations Committee: Wendi Walker

Get endorsement letters in before the Convention.

Nozzle Practice – all set for the Convention.

Parade Committee Donald Trzepacz

Working on parade for 2020 convention.

Past Presidents Committee: Reported Ten Past Presidents present.

President Participation: No Report

Public Relations: Stan MacWilliams reported

Keep sending in information for the FASNY Magazine.

Queen's Pageant: Barbara Eddy

The 2019 WNYVFA Queen Grace Mary Bernhard, Princess Melissa Rose DiPasquale are both present today.

Resolutions: No Report

Topics: Looking over things for Convention

2% Tax: Looking into having a new book for 2%, will be one (1) book instead of two (2) should be available by August

Website: Bruce Geschwender reported on working on getting everything updated.

Northern Central Liaison: Dave Sweet

No changes from last Meeting

Southwestern Liaison: Doug Wood

Next meeting is next Sunday in Fredonia. Dorothy Button is the new President

2020 Convention will be in West Valley

Steering: Primo Biscaro

.New Officers were announced.

Delegates to Southwestern: report was given.

President Mike Kislack resumed the Chair.

Motion was made by Alan Way, seconded by Harold Wollaber Jr. to accept the committee reports. Motion Carried.

FASNY Firemen's Home: Trustee David Schmidt gave a report.

69 Residents in the Home. Softball Tournament will return to the Home September 25 – 27, 2020. The President of the Trustees now has a FASNY Vehicle.

FASNY Director: Andy Pilecki reported

FASNY Convention in Terrytown August 6 – 9, 2020.

Applications for FASNY awards are due March 15, 2020

FASNY winter games Feb. 7 – 9, 2020 in Cortland.

Unfinished Business: None

New Business:

It was learned that there are Western Trustees that do not have badges.

Will put in next years budget.

Good of the Organization: None

The Guest list was read by second Vice President Chris Curry.

Sergeant-at-Arms Donald Trzepacz reported the Attendance: as 53 Members, Delegates and Guests

The Excused List consisting of twelve members was read by Recording Secretary Bruce Geschwender.

Motion was made by Wayne Butts, seconded by Doug Wood to accept the Excused List. Motion Carried

Benediction was offered by Chaplain Alan Way

Motion was made by David Nedell, seconded by David Schmidt to adjourn. Motion Carried.

Meeting Adjourned at 1550hr.

Respectfully submitted Bruce Geschwender, Recording Secretary.

Next Meeting will be January 12<sup>th</sup> 2020 at the St. Johnsburg Fire Company Hall, 7165 Ward Road, North Tonawanda, New York.